



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION
Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, May 15, 2002

9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

6. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held April 17, 2002.**

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett, Chair
Kathy Long
Alternate:
Judy Mikels

CITY:
Linda Parks
John Zaragoza
Alternate:
Evaristo Barajas

SPECIAL DISTRICT:
Jack Curtis
John Rush
Alternate:
Dick Richardson

PUBLIC:
Louis Cunningham,
Vice Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais
(805) 654-2575

PLANNER III:
Hollie Brunsky
(805) 654-2866

CLERK:
Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:
Noel Klebaum

CONSENT ITEMS

(The following item is expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. **LAFCO 01-30 - Calleguas Municipal Water District Annexation – Concordia**
Proposal to annex one legal parcel and portions of Butler Road, Pleasant Valley Road and State Highway 1, approximately 13.78 acres total, into the Calleguas Municipal Water District for the purposes of providing potable water service to new residential development. The site is generally triangular in shape with the southeast side adjacent to Pleasant Valley Road and the northeast side adjacent to Butler Road and Highway 1, within the City of Oxnard.

RECOMMENDED ACTION: Approval with conditions

8. **LAFCO 02-02 - Camarillo Sanitary District Annexation –Jet Ski Development**
Proposal to annex a parcel and portions of Loma Drive and East Loop Drive, approximately 1.89 acres, into the Camarillo Sanitary District for the purposes of sanitary sewer service for four (4) new single-family dwellings. The subject property is at 500 Loma Drive, in the City of Camarillo's Sphere of Influence and Area of Interest.

RECOMMENDED ACTION: Approval

9. **LAFCO 02-03 - Camarillo Sanitary District Annexation –Hazeltime**
Proposal to annex a parcel of approximately 23,960 square feet into the Camarillo Sanitary District for the purpose of providing sanitary sewer service for a single-family dwelling. The subject property is at 228 Loma Drive, in the City of Camarillo's Sphere of Influence and Area of Interest.

RECOMMENDED ACTION: Approval

ACTION ITEMS

10. Oxnard Drainage District No. 2 – Fee Reduction Request and Annexation

- a. Fee Reduction Request – LAFCO 02-08 - Oxnard Drainage District No. 2 Annexation - Naumann**

RECOMMENDED ACTION: Denial

b. LAFCO 02-08 - Oxnard Drainage District No. 2 Annexation - Naumann

Proposal to annex a parcel of approximately 31.27 acres into the Oxnard Drainage District #2 for the purpose of receiving agricultural land drainage services. The proposal area is approximately 900 feet east of the intersection of Highway 1 and Etting Road in the unincorporated area of the County, and within the City of Oxnard's Area of Interest.

RECOMMENDED ACTION: Approval

11. North Shore Proposals - Extension of Time Requests

- a. LAFCO 99-33 –North Shore Reorganization to Oxnard**
b. LAFCO 00-02 North Shore Calleguas Municipal Water District Annexation No. 67
c. LAFCO 01-13 Calleguas Municipal Water District Annexation North Shore No. 2
d. LAFCO 01-14 City of Oxnard Reorganization No. 2

Request by the City of Oxnard and Calleguas Municipal Water District for a 1-year (one year) extension of time to complete LAFCO proceedings for the North Shore proposals

RECOMMENDED ACTION: Approval (all actions)

12. Revision to LAFCO Fee Schedule and Fee Policies

- a. LAFCO Fee Schedule to be effective July 1, 2002**
b. Amendments to the Commissioner's Handbook-Division 2 – Operating Policies, Chapter 3 – Financial, Section 2.3.3 Fees

RECOMMENDED ACTION: Approval

13. Service Review & Sphere of Influence Update Work Plan: 2002-2005

Adopt the attached Service Review & Sphere of Influence Update Work Plan: 2002-2005

RECOMMENDED ACTION: Approval

14. Legislative Report – Support for AB 2227 (Harmon)

Authorize the chair to send a letter of support for AB 2227 (Harmon), a CALAFCO-sponsored bill making clarifying changes to the Cortese-Knox-Hertzberg Reorganization Act of 2000.

RECOMMENDED ACTION: Approval

INFORMATIONAL ITEMS

15. Executive Officer Report

- A. June Meeting Date (June 12th, one week early)
- B. June Meeting Items

COMMISSIONERS' COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2575. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

The next regularly meeting is scheduled for June 12, 2002